Distr.
LIMITED

ECA/MULPOC/Lusaka/VII/1/Rev.1

February 1984

Original: ENGLISH

UNITED NATIONS ECONOMIC COMMISSION FOR AFRICA

Multinational Programming and Operational
Centre (ECA/MULPOC) for Eastern and
Southern African States

Seventh Meeting of the MULPOC Committee
of Officials

Addis Ababa, Ethiopia
5-9 March 1984

LC/NAIROBI

DRAFT ANNOTATED PROVISIONAL AGENDA

1. Opening of the Meeting

The Official opening of the meeting will take place at 16:00 hours, Monday 5 March 1984. Statements will be made by the Executive Secretary of ECA, Professor Adebayo Adedeji and by His Excellency Ato Wollie Checkol, Minister of Foreign Trade of Socialist Ethiopia.

2. Election of Officers

The meeting will elect a Chairman, Vice-Chairman and Rapporteur.

3. Adoption of the Agenda and Organization of work

The Officials will adopt the agenda of the meeting and decide on the procedure of work and agree on the hours of deliberations.

4. Director's Report

The Director of Lusaka-based MULPOC will present a progress report on the implementation of the Work Programme during the period 1983/1984 highlighting main areas for future action (ECA/MULPOC/LUSAKA/VII/2).

5. Progress report on the implementation of the approved Work Programme and priorities during 1983/1984

I. TRANSPORT AND COMMUNICATIONS

(a) Progress report on ECA activities in the field of Inland Water Transport.

(b) Progress report on ECA activities in the field of Ports.

(c) Progress report on ECA activities in Roads and Road Transport.

(d) Progress report on the implementation of the United Nations Transport and Communications Decade in Africa.

II. INDUSTRY

(a) Industrial Development Decade for Africa: Identification of priority multinational projects for implementation of the IDOA.

(b) Report on the development of iron and steel and engineering industries in the Eastern and Southern African subregion.

(i) Iron and Steel Industry

Report of the Second Meeting of the Eastern and Southern African Steel Development Committee (ESASDEC);

(ii) Engineering Industries

Report of the Second Meeting of the Intergovernmental Committee of Experts on Engineering Industry for Eastern and Southern African States.

(c) Report on the establishment of Chemical Industries in the Eastern and Southern African Subregion: Report on the Third Intergovernmental Committee of Experts on Chemicals for Eastern and Southern Africa.

(d) Progress report on the implementation of Resolution III regarding the conversion of the Serere Research Station into a subregional institution for Research and Development of Composite Flours from Sorghum, millet and other cereals and cassava.

(e) Progress report on the market study on the potential for the export of furniture/joinery products from the Lusaka MULPOC countries to the Gulf States and the Libyan Arab Jamahiriya.

(f) Progress report on the reformulation of Building Codes and Regulations.

III. AGRICULTURE

(a) Progress report on the feasibility study for establishing a subregional Maize Research Centre for the Eastern and Southern Africa subregion.

(b) Progress report on the implementation of the Regional Food Plan for Africa (AFPLAN):

(i) Monitoring the implementation of AFPLAN at country and subregional levels;

(ii) Prevention of food losses;

(iii) Improvement of Agricultural Marketing Institutions for food crops and livestock products by small scale farmers;

(iv) Agricultural price analysis study;

(v) Progress report on the first ECA/FAO Project analysis course for the Eastern and Southern African subregion;

(vi) Institutional problems of small farmers: Improving and strengthening agricultural support services.

IV. HUMAN RESOURCES PLANNING, DEVELOPMENT AND UTILISATION

(a) Progress report on the activities of the Eastern and Southern African Management Institute (ESAMI).

(b) Progress report on the establishment and institutionalisation of Regional Training Institutions:

(i) Conservation and Management of African Wild Life - Mweka and Garua;

(ii) Graduate school of Business Management;

(iii) African Institute for Higher Technical Training and Research.

(c) Progress report on the development of Institutional machineries for the integration and co-ordination of policies and programmes in human resources planning, development and utilisation.

(d) Progress report on the implementation of the ECA/OAU Joint Conference of Vice-Chancellors, Presidents and Rectors of the Institutions of Higher Learning in Africa on the Lagos Plan of Action.

(e) Progress report on the activities of the Southern Africa Labour Commission (SALC).

(f) Report on a study on the skill profiles and Manpower requirements in the field of Customs Administration in the Eastern and Southern Africa subregion.

(g) Progress report on the implementation of the project on the Integration of Women in Development.

V. NATURAL RESOURCES

(a) Progress report on the implementation of the recommendations of the First Regional Conference on the Development and Utilization of Mineral Resources in Africa.

(b) Progress report on the implementation of Resolution IV of the Sixth MULPOC Council of Ministers.

(c) Consideration of a final report on the Appraisal of national Cartographic Institutions and the study on their manpower requirements.

(d) Report on efforts so far made by ECA in securing international technical assistance for Uganda to rehabilitate its Geodetic network and strengthening other Cartographic sectors that depend on Geodetic survey work.

(e) Report on assistance to the Government of Mozambique in manpower needs in the field of Cartography.

(f) Progress report on energy development in the subregion.

(g) Development of water resources in Africa.

VI. TRADE PROMOTION

(a) Progress report on the activities of the PTA for Eastern and Southern Africa.

(b) Progress report on the establishment of Agricultural Commodity Exchanges.

(c) Progress report on the establishment of Subregional Export Training Centre.

(d) Progress report on the establishment of a Trade and Development Bank.

(e) Review of the implementation of the Lagos Plan of Action in the field of Trade and Finance in the Lusaka MULPOC area.

(f) Progress report on the establishment of Clearing House for Eastern and Southern African subregion.

VII. PADIS

(a) Report on assistance by ECA to member States in the establishment of PADIS National Centres.

(b) Report on the establishment of the Eastern and Southern African Documentation System (ESADIS)

VIII. SPECIAL PROJECTS

(a) Assistance to Liberation Movements.

(b) Progress report on the implementation of studies on Economic Sanctions

against South Africa and Economic Development Strategy for Post-Apartheid South Africa.

(c) Report on a study on women under apartheid and refugees problems.

6. Lusaka MULPOC Work Programme 1984-1985

The meeting will consider the Lusaka MULPOC Work Programme for the period 1984-1985.

7. Rationalization of the operations of PTA, SADCC and MULPOC

The meeting will consider the rationalization of the operations of PTA, SADCC and MULPOC.

8. Preparation for the 19th Session of ECA and Tenth ECA Conference of Ministers

ECA Secretariat will brief the meeting on the arrangements for the Ninteenth Session of the Economic Commission for Africa and the Tenth ECA Conference of Ministers to be held in Conakry, Guinea, 16-30 April, 1984.

9. Any other business

Any other matters related to the work of the MULPOC will be discussed under this item.

10. Council of Ministers' Agenda

The Officials will draw up the provisional agenda for the Seventh Meeting of the Council of Ministers.

11. Adoption of the Report

The Officials will adopt the Report and Recommendations to be tabled to the Seventh Meeting of the Council of Ministers.